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FILED
DISTRICT COURT
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DISTRICT OF UTAH
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IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

SONG IL KIM A.K.A. KIM SONG IL,

Defendant.

Case No.

INDICTMENT

VIOS.: 22 U.S.C. § 2778;
ARMS EXPORT CONTROL
ACT;

18 U.S.C. § 554;
SMUGGLING GOODS FROM
THE UNITED STATES.

Case: 2:15-cr-00417
Assigned To : Benson, Dee
Assign. Date : 7/29/2015
Description: USA v.

The Grand Jury Charges:

Count 1
22 U.S.C. § 2778(c)
ARMS EXPORT CONTROL ACT

Beginning on or about April 2015, through on or about July 16, 2015, in the Central
Division of the District of Utah and elsewhere,

SONG IL KIM A.K.A. KIM SONG IL,

the defendant herein, did willfully attempt to export or cause to be exported from the United States, defense articles listed on the United States Munitions List, to wit: PVS-7 and PVS-14 Night Vision Optics and a THOR 320 Thermal Imaging Weapons Sight, without having first obtained from the Department of State, Directorate of Defense Trade Controls, a license or other written authorization for such export, in violation of Title 22, United States Code, Sections 2778(b)(2) and (c), and Title 22, Code of Federal Regulations, Sections 121.1, 123.1, 127.1 and 127.3.

Count 2

18 U.S.C. § 554

SMUGGLING GOODS FROM THE UNITED STATES

That on or about April of 2015, through on or about July 16, 2015, in the Central Division of the District of Utah and elsewhere,

SONG IL KIM A.K.A. KIM SONG IL,

Defendant herein, did fraudulently and knowingly facilitate the transportation, concealment and sale of merchandise, articles, and objects, to wit: PVS 7 and PVS 14 Night Vision Optics and a THOR 320 Thermal Imaging Weapons Sight, prior to exportation, knowing the same to be intended for exportation contrary to any law or regulation of the United States, to wit: by making false statements on shipping labels and

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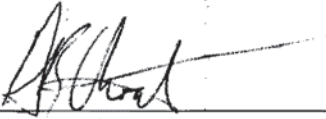
declarations, in violation of 18 U.S.C. § 1001 and 31 U.S.C. § 3729 , all in violation of 18 U.S.C. § 554, and punishable by the same.

A TRUE BILL:

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FOREPERSON OF THE GRAND JURY

JOHN W. HUBER
UNITED STATES ATTORNEY



Andrew Choate
Assistant United States Attorney